



PUBLIC NOTICE AND AGENDA

PLANS MANAGEMENT BOARD

JUNE 6, 2017

A meeting will be held on June 6, 2017 at 10:00 AM in the main Conference Room of the Office of the State Treasurer ("OST") located at 820 Silver Lake Blvd., Suite 100, Dover, DE 19904.¹ The agenda for the meeting is as follows:

1. Introductions

2. Presentation Regarding Audit Results

- BDO USA, LLP (College Investment Plan)
- Belfint Lyons & Shuman, P.A. (Deferred Compensation Plans)

3. Action Items

- Approval of meeting minutes from April 25, 2017.
- Approval of amendment to Ice Miller legal services agreement.
- Possible action relating to audit results.

4. Public Comments

5. Next Meeting – July 25, 2017

6. Adjournment

The agenda is subject to change and may be amended to include additional items, including executive sessions, or the deletion of items, including executive sessions, which arise at the time of the meeting.

¹ Pursuant to 29 *Del. C.* § 2722(e)(8), the Plans Management Board and its committees are authorized to conduct public meetings via telephone or video conference. One or more members may participate in the meeting via telephone or video link.